

IRON COUNTY FINANCE COMMITTEE
Meeting Minutes for April 11, 2024
Approved

1. Meeting called to order:
Erickson called the meeting to order at 10:30am in the County Board room.
2. Roll call taken:
Present were Erickson, Lauer, Hanson, Pinardi and Youngs. Absent Thompson.
3. Acknowledge that the meeting was properly noticed and posted:
The clerk certified that the meeting was properly posted.
4. Approve minutes the March 14TH and March 25TH, 2024 as presented:
Motion to approve the minutes as presented made by Youngs, seconded by Hanson. All yes, Carried.
5. Clerks Report.
None
6. Public comment pursuant to Resolution #2341:
None
7. Discussion/Action ARPA/Covid Funds budget:
The clerk noted that we have some funds remaining and that we need to finish the heating for the courthouse and that we should look at using the remaining funds to get this completed since we have spent the funds on items frivolously and little amounts here and there. It was noted to place on the next months board meeting.
8. Discussion/Action Mercer Senior Center \$5,000.00 for generator:
Stacy Ofstad stated that it should be for the community center and not the senior center. Pinardi noted that Thompson told him it was the senior center so this will be postponed for clarification.
9. Emergency Management address Signs installation for Carey and Gurney at the cost of \$4,827.24:
Stacy Ofstad noted that the signs are ordered and that the company does not have time to place them where they need to go. The fee was \$15. A sign for them to put them up. He is offering to place the signs at that cost when he is out this summer getting other signs put up and the fee would get reimbursed by the two towns. Motion to approve made by Youngs, seconded by Hanson. Carried.
10. Update on Phase one/Two of the budget amendments:
None
11. Review and discuss budget comparison reports for February:
Motion to approve the February comparison made by Youngs, seconded by Lauer. Carried.
12. Review, discussion and approval of credit card bills, voucher numbers 476 through 786 and check numbers 147728 through 148064:
Motion to approve the credit card and pay the vouches and issue the checks made by Hanson, seconded by Youngs. All yes, Carried.
13. Closed Session per WI State Statute 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Child Support and Custodial:

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Motion to go into closed session at 11:00am made by Hanson, seconded by Youngs. Roll call taken. All present and yes. Carried.

14. Return to open session to report any action necessary:

Motion to return to open session at 11:31am made by Youngs, seconded by Hanson. Roll call taken. All present. All yes. Carried.

Motion to hire Lisa Zanella for the custodian position for 35 hours a week @ \$20.00 per hour made by Youngs, seconded by Hanson. Roll call taken all yes. Carried.

15. Adjournment:

Erickson adjourned the meeting at 11:32am.

Approved: May 9, 2024

Respectfully Submitted,
Christan Brandt, County Clerk